

**Village of Indian Point  
Planning and Zoning Commission Meeting Minutes  
Tuesday, August 2, 2016 – 7:00 p.m.**

**Members present:** Linda Slaughter, Greg Maycock, Arno Wehr III, Jim Adams, Ryan McGinness and Jane Murphy... Also present was Village Clerk Louise Pucel. Carole Kurtz was present.

- I. Mr. Maycock called the meeting to order at 7 pm.
- II. **Motion** to approve minutes from the June 6, 2016 meeting made by Mr. Wehr; 2<sup>nd</sup> by Mr. McGinness; All Aye. Mrs. Slaughter abstains.
- III. **Unfinished Business:**
  - A. **Crowne View** – Had a Public Hearing before the meeting. Primary issue is the entrance to Crowne View not being adequately marked, and it was suggested that a Street Light might help. With regard to the submitted Traffic Study, it indicates that the road is adequate to accommodate Phases I and II, which will be a total of 106 units. Recommendation made that the road needs adequate striping to further identify the entrance. Mr. Perme requested that the road in front of the 16-plex be decreased from 80 feet to 50 feet to improve parking. It was determined that Street Lights would be a Village issue.  
**Motion** made by Mr. Wehr to recommend to the Trustees to approve the Ordinance Amendment request per P&Z Resolution #16-08; 2<sup>nd</sup> by Mrs. Murphy; **Roll Call Vote: Adams – Aye; Wehr – Aye; McGinness – Aye; Slaughter – Aye; Murphy – Aye; Maycock – Aye. Motion passed.**
  - B. **Rockwood Resort – Revision of Preliminary Plat:** A Public Hearing was held before the meeting to discuss the intended changes to the previously approved preliminary plat. Most of the concerns were voiced by the current POA members of Rockwood directing more to the intended usage and proposed plans. Mr. Maycock recommended that the potential developer and the POA schedule a meeting to discuss the proposed plan.
- IV. **New Business:**
- V. **Administrator & Code Enforcer Report:** Mrs. Pucel reported that she had yet to receive the appropriate inspections and returned Zoning Compliance Permits for Watermill Cove. Mr. Maycock recommended sending a strong letter perhaps from the attorney to ensure that they are operating in compliance.
- VI. **Items & Comments from Planning & Zoning Commission Members:** None.
- VII. **Comments from the Floor:** Greg and Kelli Cole addressed the commission regarding their intent to be on the next agenda to combine their 2 lots into 1. Also, expressing that they would be obtaining a Zoning Compliance Permit to start construction immediately after the meeting.
- VIII. **Next meeting tentatively 7:00 pm on Tuesday, September 6, 2016.**
- IX. **Motion** to adjourn made by Mr. Wehr; 2<sup>nd</sup> by Mrs. Slaughter at 7:51 pm; All Aye.

**Meeting adjourned.**

**Louise Pucel  
Village Clerk/Administrator**